

DECEMBER 11, 2006

Opening of Meeting

Invocation

Roll Call

Approval/Amendments to Agenda

Approval of Minutes of November 7, November 14, November 27, 2006 (*Page 1*)

Presentation of Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting for FY 04-05 (*Page 20*)

I. Consent Agenda

- A. Adopt – Resolution fixing date for public hearing on contiguous annexation of Tree Shade community Phase II located on John Small Avenue (Hwy 264 E) and containing 22.47 acres (*Page 21*)
- B. Adopt – Resolution stating the intent of the City to annex and fixing date for public hearing on the contiguous annexation of the Fire Station #2 property located at 2064 west 15th St. and containing 2.24 acres (*Page 26*)
- C. Accept – Grant from Mid-East Commission Area Agency on Aging (\$28,089) and Adopt-Budget Ordinance Amendment for Grant (\$9,566) (*Page 30*)
- D. Adopt – Budget Ordinance Amendment for Outside Agency Division in the General Fund for B.A.T.S. Public Transportation Service (\$1,000) (*Page 44*)
- E. Award – Contract for Eastern Substation Labor (\$333,326) (*Page 46*)
- F. Adopt – Resolution requesting grant assistance from the State of North Carolina through the Water Resources Development Grant Program (*Page 49*)

II. Scheduled Public Appearances:

- A. Jay Talbert or John Massey (Talbert & Bright) – Warren Field Airport FY08-FY12 TIP Submittal (*Page 51*)
- B. Marc Finlayson, Highway 17 Association – Mission and Goals (*Page 54*)

III. Correspondence and Special Reports from City Council:

- A. None

IV. Reports from Boards, Commissions and Committees:

- A. Economic Development Commission (*no write-up*)
- B. Tourism Development Authority (*no write-up*)
- C. Human Relations Council (*no write-up*)
- D. Downtown Washington on the Waterfront (*no write-up*)
- E. Parking Committee (*no write-up*)
- F. Warren Field Airport (*no write-up*)

V. Appointments:

- A. Economic Development Commission – To fill the expired term of Lentz Stowe, term to expire on December 30, 2006 (**Page 59**)
- B. Washington Housing Authority – To fill the unexpired term of Lucille Carawan Dibble, term to expire June 30, 2008 (**Page 59A**)

VI. City Manager's Agenda:

A. Old Business:

1. Review – Of North Carolina Department of Transportation STIP priority order 2007-2013 (**Page 60**)
2. Review – Airport Manager Contract (Tradewind) (*work- in-progress – no write-up*)
3. Approve – Marick Home Builders, LLC (**Page 62**)
4. Approve – Reconveyance of Briley Property (**Page 87**)
5. Discuss – Evans Seafood Property (*no write-up*)

B. New Business:

1. Approve – Estaurium Lease (***Hand-out***)
2. Adopt – Meeting rules for second regular meeting (***Page 100***)
3. Approve – Enterprise Manager Proposal (***Page 105***)
4. Closed Session – Under G. S. 143-318.11 (a)(3) Attorney/Client Privilege and G.S. 143-318.11 (a)(6) personnel (***no write-up***)

C. Any Other Items From City Manager:

1. None

VII. Public Hearings – Zoning: **6:00 PM**

- A. Adopt – Ordinance to amend Chapter 27, Article XV1, Section 27-178 Nonconforming Signs (***Page 111***)
- B. Amend – Chapter 27, Section 27-43 zoning to remove automobile towing and storage as a permitted use and place in special use (***Page 113***)

VIII. Public Hearing – Other:

- A. Adoption – Of City of Washington Pedestrian Master Plan (***Page 115***)
- B. Adoption – Of City of Washington Redevelopment Plan (***Page***)

IX. Comments from the Public: (Immediately following public hearings)

- A. None

X. Any Other Business From the Mayor or Other Members of Council:

- A. None

X1. Adjourn